

**APPROVED MINUTES\***  
**SUNNYVALE REDEVELOPMENT AGENCY MEETING**  
**TUESDAY, SEPTEMBER 30, 2008**

*Directly following this meeting a Special Meeting (Closed Session) of the City Council was held  
and directly following that meeting a Special Meeting (Study Session) of the Local  
Redevelopment Agency was held.*

**ROLL CALL**

**PRESENT:**

Agency Chair Anthony Spitaleri  
Agency Vice Chair Melinda Hamilton  
Agency Member John Howe  
Agency Member Otto Lee (via teleconference)  
Agency Member Christopher Moylan  
Agency Member David Whittum

**ABSENT:**

Agency Member Ron Swegles (excused)

**STAFF PRESENT:**

Agency Executive Director Amy Chan  
Assistant City Manager Robert Walker  
Agency Counsel David Kahn  
Agency Secretary and Director of Redevelopment Hanson Hom  
Agency Clerk Gail Borkowski

**PUBLIC ANNOUNCEMENTS**

Arthur Schwartz thanked Director of Human Resources Erwin Young and his staff for the work on the selection of the new city manager.

**CONSENT CALENDAR**

Agency Member Moylan moved and Agency Member Howe seconded to approve the Consent Calendar.

Public comments opened (time not recorded).

No speakers

Public comments closed (time not recorded).

VOTE: 6-0 (Agency Member Swegles absent)

**RDA 1.A. Approval of Draft Minutes of Regular Meeting of August 26, 2008**

**STAFF RESPONSES TO PRIOR PUBLIC COMMENTS**

None

**PUBLIC COMMENTS**

None

*\*Approved by Agency on November 18, 2008*

**INFORMATION ONLY REPORTS/ITEMS**

- RDA 08-004 Completion of Operation and Reciprocal Easement Agreement for Town Center, and Property Conveyances To Target (Information Only)

Agency Member Howe requested that the Agency receive a copy of what was changed from the last agreement and the current agreement. Agency Counsel David Kahn stated the Operation and Reciprocal Easement Agreement (OREA) for the Town Center was not approved in 2007 by the Agency because it was still in the process of being developed and changed from the existing OREA from the prior situation. There are approximately 43 versions because there have been a lot of extensive negotiations. Agency Counsel Kahn stated he attempted to give the Agency a summary of changes, but he can supply the Agency with a copy of the final OREA.

Agency Member Howe stated he is not looking for the history, but he would like agency counsel to provide the Agency with an informal summary of the changes.

**ADJOURNMENT**

Agency Chair Spitaleri adjourned the Redevelopment Meeting to the City Council Special Meeting (Closed Session) at 9:24 p.m. as follows:

City Council Special Meeting (Closed Session)

Title: Conference with Real Property Negotiator, pursuant to Government Code 54596.8.

Properties: Onizuka Air Force Station

Negotiating Parties: Amy Chan (City); Department of Defense

Under Negotiation: Method of Conveyance of Surplus Federal Property

Mayor Spitaleri adjourned the City Council Special Meeting at completion to the Study Session of the Onizuka Local Redevelopment Authority as follows:

Onizuka Local Redevelopment Authority Special Meeting (Study Session) – Review of Timeline, Next Steps & Reuse Options

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Katherine Bradshaw Chappelear  
Interim Agency Clerk

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Date